

Agenda
Regular City Council Meeting
Tuesday, July 12, 2016, 4:30 p.m.

City Council Chambers
102 Roadrunner Drive
Sedona, AZ 86336

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- 1. Call to Order/Pledge of Allegiance/Moment of Silence/Roll Call**
- 2. City's Vision/Moment of Art**
- 3. Consent Items - Approve**
 - a. Minutes - June 28, 2016 City Council Special Meeting #1.
 - b. Minutes - June 28, 2016 City Council Special Meeting #2.
 - c. Minutes - June 28, 2016 City Council Regular Meeting.
 - d. Approval of Proclamation, Sedona Kindness Day, November 2016.
 - e. AB 2092 Approval of award of a Job Order Contract to Tiffany Construction Company, Inc. in the approximate amount of \$1,625,000 for construction of drainage improvement projects (including projects for the Coffee Pot Drainage Basin and the Brewer Road/Tlaquepaque area of Soldier Wash).
 - f. AB 2093 Approval of a resolution authorizing the execution of an Intergovernmental Agreement (IGA) between the City of Sedona and the Yavapai County Flood Control District (YCFCD) for contribution of \$325,000 in drainage funds to be used for the Coffee Pot Crossing Drainage Project.
 - g. AB 2115 Approval of award of a Job Order Contract extension with Cactus Asphalt, Inc. in the approximate amount of \$1,360,000 for street maintenance projects during Fiscal Year 2017.
 - h. AB 2123 Approval of a recommendation regarding a Liquor License Acquisition of Control/Agent Change application for the Series 12 Restaurant Liquor License for Sound Bites Grill, 101 N Hwy 89A, F29, Sedona, AZ (License #12033319).
 - i. AB 2125 Approval of a Special Event Liquor License for a Red Earth Theatre fundraising event scheduled for Saturday, August 27, 2016 located at the Hub, 525-B Posse Grounds Road, Sedona, AZ.
 - j. AB 2128 Approval of a Special Event Liquor License for the Sedona Chamber of Commerce for an event scheduled for Thursday, August 25, 2016 located at National Bank of Arizona, 1470 State Route 89A, Sedona, AZ.
 - k. AB 2137 Approval of a resolution authorizing an Intergovernmental Agreement between the City of Sedona and the Arizona Department of Transportation for the Sanborn Drive-Thunder Mountain Road Overlay Project .
- 4. Appointments - None.**
- 5. Summary of Current Events by Mayor/Councilors/City Manager**
- 6. Public Forum**
- 7. Proclamations, Recognitions, & Awards - None.**
- 8. Regular Business**
 - a. AB 2139 Discussion/possible action on the distribution of funding awards in the categories of community building, economic stimulation and arts & culture through the City's Small Grants Program for the 2017 fiscal year.
 - b. AB 2132 Discussion/possible action to approve a Request for Proposals and associated contract documents to seek proposals from private hauler(s) to provide a Citywide, City-managed residential trash and recycling program.
 - c. Reports/discussion on Council Assignments.
 - d. Discussion/possible action on Future Meeting/Agenda Items.
- 9. Executive Session**

If an Executive Session is necessary, it will be held in the Vultee Conference Room at 106 Roadrunner Drive. Upon a public majority vote of the members constituting a quorum, the Council may hold an Executive Session that is not open to the public for the following purposes:

- a. To consult with legal counsel for advice on matters listed on this agenda per A.R.S. § 38-431.03(A)(3).
- b. Return to open session. Discussion/possible action on executive session items.

10. Adjournment